

COMMON COUNCIL SPECIAL MEETING AGENDA

MONDAY, JANUARY 23, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. January 9, 2006 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-1789-05**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-56 of the Carmel City Code (City Employee Deferred Compensation Match); Sponsor: Councilor Glaser.
- b. **Second Reading of Ordinance D-1792-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the City to Issue Its Taxable Economic Development Revenue Bonds, Series 2006 (Parkwood West Project), and Approving Other Actions in Respect Thereto (\$6,000,000); Sponsor(s): Councilor(s) Sharp and Carter.
- c. **Second Reading of Ordinance Z-485-05**; An Ordinance of the Common Council of the City of Carmel, Amending the Parking Requirements in the Carmel Zoning Ordinance (Chapter 27: Additional Parking & Loading Regulations); Sponsor: Councilor Rattermann.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1793-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-161 of the Carmel City Code (Section 6-161, Correction of a scrivener's error); Sponsor: Councilor Glaser.
- b. **First Reading of Ordinance D-1794-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Regarding City of Carmel Stormwater Management; Sponsor: Councilor Glaser.
- c. **First Reading of Resolution CC-01-23-06-01 (Formerly CC-01-09-06-02)**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel/Clay Comprehensive Plan Regarding Civic Design Policies; Sponsor: Councilor Rattermann.
- d. **First Reading of Resolution CC-01-23-06-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with the Carmel Professional Firefighters Association (Local #4444); Sponsor: Councilor Mayo.

13. **OTHER BUSINESS**

- a. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05

- b. **First Reading of Ordinance D-1790-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Speed Limits and Stop Intersections, and Designating Through Highways, Relative to the Monon Greenway; Sponsor: Councilor Carter. UTILITIES AND TRANSPORTATION COMMITTEE.
- c. **First Reading of Ordinance D-1791-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 4, Section 6-54 of the Carmel City Code (Posting and Placement of Signs in Public Right-Of-Way Prohibited); Sponsor(s): Councilor(s) Carter and Mayo. UTILITIES AND TRANSPORTATION COMMITTEE.

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**